University Curriculum Committee

Minutes of Wednesday, December 1, 2010

PRESENT:        Robert Adams (Chair), Martin Burg, Maria Cimitile(ex officio), Judith Corr,  Maria Fidalgo-Eick, Dan Golembeski, Dave Huizen, Brian Kipp, Vandana Pednekar-Magal, Scott Rood, Claudia Sowa-Wojciakowski, Paul Yu, Mike Yuhas, Doug Way

Guests:  Claudia Bajema, Seidman College of Business  
  
Meeting Called to order at 2:02 PM

Approval of the Agenda: approved  
  
Approval of [Minutes from 11/17/10](https://docs1.google.com/document/d/1v0Nnr88YLKIGlskzpbuBOL13wkWwuDD3hOW8tu4BeKI/edit?authkey=COq4ndEL&hl=en): approved  
  
Report from the Chair: no report  
  
Report from the Provost:  assessment conference brochure-main speaker is known for ‘assessment’ and                            all are encouraged to attend.    
  
New Business

1. #7253    Part Time MBA PCR          
   Action: approved
2. #7243    FIN 521    Drop     
   Action: approved
3. #7242    FIN 522    Drop  
   Action: approved
4. #7244    FIN 520    NCP     
   Action: approved
5. #7241    MKT 551 Drop  
   Action: approved
6. #7248    MGT 661 Drop  
   Action: approved
7. #7249    MGT 561 Drop             
   Action: approved
8. #7250    MGT 510 Drop  
   Action: approved
9. #7251    MGT 660 NCP  
   Action: approved
10. #7216    Behavioral Science Major Drop  
    Action: approved
11. #7245    Bachelor of Music Education PCR  
    Action: approved
12. Curricular Review the HOWTOs document                                                        Potential changes include order in which recommended actions are presented, how to detect course overlap, course equivalencies (could there be an automated search for course numbers in transfer guide in course change proposals?)
13. Discussion of possible changes to the Curriculum Resource Statement (CRS)                            
    A need for better accountability for proposed use of funds is needed.  Is it reasonable to send the proposal to a Dean’s office prior to faculty review?  What effect will that have on faculty autonomy?  What type of changes should require budgetary input (faculty         and staff lines)?  What level of funding should be mandatory to list?  Discussion on CRS will continue next semester.
14. Discussion of Program Change Request: Is a transition plan required for all PCRs?                    Not discussed

Adjourn: 4:00

Automatically Approved Items

1. #7328        HPR 340        CCP